

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, that I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "INTEGRATED OPTICAL UNIT FOR USE WITH MINIATURE OPTICAL DISCS" the specification of which is attached; that I have reviewed and understand the contents of the attached specification, including the claims; that I do not know and do not believe that said invention was ever known or used in the United States of America before my invention thereof, or patented or described in any printed publication in any country before my invention thereof, or more than one year prior to this application, or in public use or on sale in the United States of America more than one year prior to this application; that said invention has not been patented or made the subject of an inventor's certificate issued prior to the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to this application; that I acknowledge the duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 C.F.R. § 1.56(a); and that no application for patent or inventor's certificate on said invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns, except as follows: N/A

I hereby appoint the following attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith:

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Atty. Docket No. 01-B-088

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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Inventor's Signature: Anthony M. Chiu

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